

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 16th day of August, 2012 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Vickie Abrego	Mayor Pro Tempore
	Billy Ellis	Council Member
	Phillip Hyatt	Council Member
ABSENT:	Jim Mills	Council Member
APMDD:	Hope Comingore	President
	Karen Gayle	Vice President
	Edelmiro Garcia	Director
	Jim Covington	Director
	Stephen Walls	Director
	Elizabeth Dorris	Director
APMDD ABSENT:	Terry Stansberry	Director
ADMINISTRATIVE PERSONNEL PRESENT:	Reggie Winters	City Manager
	Yvonne Stonebraker	City Secretary
ADMINISTRATIVE PERSONNEL ABSENT:	Allen Lawrence	City Attorney
STAFF PRESENT:	Eric Blanchard	Police Chief
	Frank Truitt	City Inspector
OTHERS PRESENT:	Colette Walls	

1. **CALL MEETING TO ORDER.**

Mayor Knight called the Meeting to order at 7:00 P.M. on August 6, 2012.

2. **CONSIDER AND ACT ON DETERMINING THE FISCAL ACCOUNTABILITY BETWEEN THE CITY OF ARANSAS PASS AND THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT BOARD PERTAINING TO MAINTENANCE, OPERATIONS AND DEFICIT EXPENSES OF THE CIVIC CENTER.**

Council Member Ellis made a motion allowing the Aransas Pass Municipal Development District fiscal accountability pertaining to maintenance, operations and deficit expenses of the Civic Center. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

3. ADJOURNMENT OF MEETING.

Council Member Hyatt made a motion to adjourn the meeting. Council Member Ellis seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:30 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary